AUTO CR - LOG SUMMARY #1051484

TYPE:

INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date

(None Entered)

N

Ν

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	U		

Incident Information

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	GARCIA, ADOLFO	2813		193 /	POLICE OFFICER	ON Duty	It is reported that the information that was included in a case and arrest report was false.

Other Involved Parties

Role Name Star No. Emp No. UOA / UOD Position Sex Race Address Phone
--

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		GARCIA, ADOLFO	NO RELATIONSHIP
Incident Details			
CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N

Non Disciplinary Intervention: IAD Violence in Workplace? Initial Assignment: Notify IAD Immediately? N **Domestic Violence? EEO Complaint No.:**

Civil Suit Settled Date: Notify Chief? **Notification Does Not Apply?**

Notify Coordinator? Notification Other? Ν **Notification Comments:**

N

Incident Category List

Notify Chief Administator?

Civil Suit No.:

Incident Category	Primary?	Initial?
10T - IAD SUBCODE 10T	N	N
10T - IAD SUBCODE 10T	Υ	Υ

Investigator History

Investigator Type Assigned Tea	Assigned Scheduled Investigation Date End Date End Date	No. of Days
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AUTO CR - LOG SUMMARY #1051484 Page 1 of 4

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HARRIS, GWENDOLYN	Primary	GENERAL INVESTIGATION SECTION	01-FEB-2012	02-MAR-2012	04-MAY-2012	93
STEHLIK, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	04-MAY-2012	03-JUL-2012	05-JUN-2012	32
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	05-JUN-2012	05-JUL-2012	05-JUN-2012	
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	04-MAY-2012	03-JUN-2012	05-JUN-2012	
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	01-FEB-2012	02-MAR-2012	04-MAY-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
STEHLIK, JOSEPH	03-JUN-2012	03-JUL-2012		OTHER	Preparing closing report.	01-JUN-2012	BRODERDORF, RA	Y 05-JUN-2012	OK.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
GARCIA, ADOLFO	1	It is reported that the information that was included in a case and arrest report was false	10T IAD SUBCODE 10T	FALSE	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg.	Situation	Victim/Offender	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
Accused Name	No.	Situation	Armed?	Weapon Types	weapon Other	weapon Recovereus	Deceaseu?

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	05-JUN-2012 09:43	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	05-JUN-2012 09:27	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-JUN-2012 09:26	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	04-MAY-2012 10:03	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	03-MAY-2012 03:02	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	03-MAY-2012 02:54	WATSON, JOHN	POLICE OFFICER	121 /	Request to reopen
PENDING ASSIGN TEAM	03-MAY-2012 01:02	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Scan in Commander Klimas' letter dated 3 May 2012 and complainant's letter dated 30 Apr 2012. Assign to GIS.
CLOSED/NO CONVERSION	02-MAR-2012 08:05	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	02-MAR-2012 08:05	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	01-MAR-2012 12:57	HARRIS, GWENDOLYN	POLICE AGENT	121 /	
PENDING INVESTIGATION	01-FEB-2012 01:37	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	31-JAN-2012 11:07	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	31-JAN-2012 11:06	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	31-JAN-2012 10:26	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Scan in additional reports received 30 Jan 12 from Sgt. Fronczak #2325, Office of Legal Affairs.
PENDING APPROVE TEAM	27-JAN-2012 09:25	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	26-JAN-2012 09:27	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING SUPERVISOR REVIEW	26-JAN-2012 04:25	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	26-JAN-2012 03:16	DOUGLAS, KHRYSTL	INTAKE AIDE		

Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DOUGLAS, KHRYSTL	26-JAN-2012 03:16			
1	INVESTIGATION					HARRIS, GWENDOLYN	01-FEB-2012 01:45			
2	CONFLICT CERTIFICATION					HARRIS, GWENDOLYN	01-FEB-2012 02:15			
3	DOCUMENTS - INVESTIGATION		1	Non-Cooperation	Υ	HARRIS, GWENDOLYN	28-FEB-2012 12:43	APPROVED	Υ	
4	DOCUMENTS - INTAKE INCIDENT		13	Report of Sgt. FRONCZAK, #2325, letter of related civil suit documents	N	WATSON, JOHN	31-JAN-2012 11:06	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		2	RD# H	N	DOUGLAS, KHRYSTL	26-JAN-2012 04:11	APPROVED		
6	DOCUMENTS - INTAKE INCIDENT		3	RD# F	N	DOUGLAS, KHRYSTL	26-JAN-2012 04:12	APPROVED		
7	DOCUMENTS - INTAKE INCIDENT		2	RD# H	N	DOUGLAS, KHRYSTL	26-JAN-2012 04:05	APPROVED		
8	DOCUMENTS - INTAKE INCIDENT		2	RD# F	N	DOUGLAS, KHRYSTL	26-JAN-2012 04:07	APPROVED		
9	DOCUMENTS - INTAKE INCIDENT		1	Misdemeanor of the Circuit Court of Cook County	N	DOUGLAS, KHRYSTL	26-JAN-2012 04:10	APPROVED		
10	DOCUMENTS - INTAKE INCIDENT		5	Talamine, Robert D-C	N	DOUGLAS, KHRYSTL	26-JAN-2012 04:08	APPROVED		
11	DOCUMENTS - INVESTIGATION		2	Accused's Affidavit RE: Civil suit	Υ	HARRIS, GWENDOLYN	29-FEB-2012 01:05	APPROVED	Υ	
12	DOCUMENTS - INVESTIGATION		1	Report of Agent HARRIS, #7938, "Attempts to Obtain Sworn Affidavit," dated 29 Feb 12	Y	HARRIS, GWENDOLYN	29-FEB-2012 01:41	APPROVED	Υ	
13	DOCUMENTS - INTAKE INCIDENT		3	Letter-Request to reopen	N	WATSON, JOHN	03-MAY-2012 02:54	APPROVED		
14	CONFLICT CERTIFICATION					STEHLIK, JOSEPH	11-MAY-2012 10:51			
15	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit - Non-Cooperation.	Υ	STEHLIK, JOSEPH	05-JUN-2012 09:07	APPROVED		
16	DOCUMENTS - INVESTIGATION		4	Re-assignment of LOG#1051484 dated 04 May 2012.	Υ	STEHLIK, JOSEPH	01-JUN-2012 11:16	APPROVED		
17	DOCUMENTS - INVESTIGATION		1	Failed fax send dated 16 May 2012.	Υ	STEHLIK, JOSEPH	01-JUN-2012 11:16	APPROVED		
18	DOCUMENTS - INVESTIGATION		3	Successful fax sent to the office of along with a Sworn Affidavit requesting the signature of	Υ	STEHLIK, JOSEPH	01-JUN-2012 11:18	APPROVED		
19	DOCUMENTS - INVESTIGATION		19	Paperwork recived from which included case reports, arrest report and a copy of a letter sent to on 18 May 2012.	Υ	STEHLIK, JOSEPH	01-JUN-2012 11:20	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Packet	Υ	HARRIS, GWENDOLYN	01-MAR-2012 10:30	APPROVED	Υ	
	DOCUMENTS - INVESTIGATION		3	Supplemental Closing.	Υ	STEHLIK, JOSEPH	05-JUN-2012 09:25	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	05-JUN-2012 09:43	
SERGEANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	05-JUN-2012 09:27	
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	02-MAR-2012 08:05	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	02-MAR-2012 08:05	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks	
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Review Accused

Accused Finding History

Finding Comments Reviewed Accused Allegation CCR? Concur? Finding Reviewed By Date/Time

04-MAY-2012 10 03 GARCIA, ADOLFO 1 It is reported that the HARRIS, GWENDOLYN NO AFFIDAVIT

information that was included in a c

Accused Penalty History

Reviewed Date/Time Penalty Reviewed By CCR? Concur? Penalty Comments

Findings

Accused

Accused Name Allegations Comments Category Concur? Findings

It is reported that the information that was included in a case and arrest report was false 10T IAD SUBCODE 10T GARCIA, ADOLFO NO AFFIDAVIT

FACE SHEET (Notification Date: 26-JAN-2012) - LOG #1051484

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	U		

Incident Information

Incident From Date/Time	Address of Incident	Beat Dist. Of Occurrence	Location Code	Location Description	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	GARCIA, ADOLFO	2813		193 /	POLICE OFFICER	ON Duty	It is reported that the information that was included in a case and arrest report was false.
Incident	Details							
CR Requir	ed?				Manner Incide	ent Received?	PAX	
Confident	ial?				Biased Langu	age?	N	

Extraordinary Occurrence? Bias Based Profiling? Ν Ν Police Shooting (U)? N Motor Vehicle (V)? Alcohol Related? Ν Non Disciplinary Intervention: N Pursuit Related? Ν Violence in Workplace? Initial Assignment: IAD Ν Notify IAD Immediately? N **Domestic Violence?** Ν **EEO Complaint No.:**

Civil Suit No.: Notify Chief?

Notify Chief Administator? N Notification D

Notify Chief Administator? N
Notify Coordinator?
Notification Other? N

Notification Does Not Apply?

Initial Incident Category List

Initial Incident Category	Primary?
10T - IAD SUBCODE 10T	N
10T - IAD SUBCODE 10T	Υ

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (SUPERVISOR)	05-JUN-2012 08:37	BRODERDORF, RAY	
IAD	GENERAL INVESTIGATION SECTION	STEHLIK, JOSEPH (PRIMARY INV)	04-MAY-2012 10:03	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	04-MAY-2012 10:03	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	03-MAY-2012 14:54	WATSON, JOHN	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	01-FEB-2012 13:37	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	HARRIS, GWENDOLYN (PRIMARY INV)	01-FEB-2012 13:37	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	-	31-JAN-2012 11:06	WATSON, JOHN	
IAD	GENERAL INVESTIGATION SECTION	*	27-JAN-2012 09:25	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION		26-JAN-2012 15:16	DOUGLAS, KHRYSTL	

Status History

AUTO CR - LOG SUMMARY #1051484 Page 1 of 2

Status History

Status History					
Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	05-JUN-2012 09:43	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	05-JUN-2012 09:27	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-JUN-2012 09:26	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	04-MAY-2012 10:03	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	03-MAY-2012 03:02	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	03-MAY-2012 02:54	WATSON, JOHN	POLICE OFFICER	121 /	Request to reopen
PENDING ASSIGN TEAM	03-MAY-2012 01:02	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Scan in Commander Klimas' letter dated 3 May 2012 and complainant's letter dated 30 Apr 2012. Assign to GIS.
CLOSED/NO CONVERSION	02-MAR-2012 08:05	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	02-MAR-2012 08:05	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	01-MAR-2012 12:57	HARRIS, GWENDOLYN	POLICE AGENT	121 /	
PENDING INVESTIGATION	01-FEB-2012 01:37	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	31-JAN-2012 11:07	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	31-JAN-2012 11:06	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	31-JAN-2012 10:26	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Scan in additional reports received 30 Jan 12 from Sgt. Fronczak #2325, Office of Legal Affairs.
PENDING APPROVE TEAM	27-JAN-2012 09:25	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	26-JAN-2012 09:27	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	26-JAN-2012 04:25	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	26-JAN-2012 03:16	DOUGLAS, KHRYSTL	INTAKE AIDE		

AUTO CR - LOG SUMMARY #1051484 Page 2 of 2

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION CHICAGO POLICE DEPARTMENT

ocation of Incident	Date	Time	
ummary of Statement(s):			
		4	
	,		
	hereby state as follows	s:	
	ary and/or attached statement(s acy and been given an opportui	s) in its	
entirety, reviewed it for accurate corrections and additions to the Under penalties as provided by that the information set forth in summary are true and correct	ary and/or attached statement(s acy and been given an opportune the statement(s). by law pursuant to 735 ILCS 5/10 the statement(s) above and/o , except as to any matters there	s) in its nity to make 1-109, I certify or attached ein stated to be	
entirety, reviewed it for accurate corrections and additions to the Under penalties as provided by that the information set forth in summary are true and correct on information and belief as to	ary and/or attached statement(s acy and been given an opportui ne statement(s). by law pursuant to 735 ILCS 5/1	s) in its nity to make 1-109, I certify or attached ein stated to be	
entirety, reviewed it for accurate corrections and additions to the Under penalties as provided by that the information set forth in summary are true and correct	ary and/or attached statement(s acy and been given an opportune the statement(s). by law pursuant to 735 ILCS 5/10 the statement(s) above and/o , except as to any matters there	s) in its nity to make 1-109, I certify or attached ein stated to be	
entirety, reviewed it for accurate corrections and additions to the Under penalties as provided by that the information set forth in summary are true and correct on information and belief as to believe the same to be true.	ary and/or attached statement(s acy and been given an opportune ne statement(s). by law pursuant to 735 ILCS 5/10 the statement(s) above and/o , except as to any matters there o such matters, I certify as afore	s) in its nity to make 1-109, I certify or attached ein stated to be esaid that I verily	
entirety, reviewed it for accurate corrections and additions to the Under penalties as provided by that the information set forth in summary are true and correct on information and belief as to believe the same to be true.	ary and/or attached statement(s acy and been given an opportune the statement(s). by law pursuant to 735 ILCS 5/10 the statement(s) above and/o , except as to any matters there	s) in its nity to make 1-109, I certify or attached ein stated to be esaid that I verily	
entirety, reviewed it for accurate corrections and additions to the Under penalties as provided by that the information set forth in summary are true and correct on information and belief as to believe the same to be true.	ary and/or attached statement(s acy and been given an opportune ne statement(s). by law pursuant to 735 ILCS 5/10 the statement(s) above and/o , except as to any matters there o such matters, I certify as afore	s) in its nity to make 1-109, I certify or attached ein stated to be esaid that I verily	
entirety, reviewed it for accurate corrections and additions to the Under penalties as provided by that the information set forth in summary are true and correct on information and belief as to	ary and/or attached statement(s acy and been given an opportune ne statement(s). by law pursuant to 735 ILCS 5/10, the statement(s) above and/or, except as to any matters there is such matters, I certify as afore Print Witness' N	s) in its nity to make 1-109, I certify or attached ein stated to be esaid that I verily	

OFFICE OF THE SUPERINTENDENT

30 January 2012

Office of Legal Affairs

TO: Chief Administrator

Independent Police Review Authority

FROM: Sgt. Jeffrey R. Fronczak #2325

Office of Legal Affairs

SUBJECT: Initiation Report

Log # 105-1484

Accused: P.O. Adolfo GARCIA

Star #14438 EE

Unit # 193

DOA 06 May 1996 DOB

Complainant

RD#:

Date: 20 Dec 11

Location: Unk

Please see the attached documents in regards to the above complaint.

Sgt. Jeffrey D. Fronczak Office of Legal Affairs

Telephone (312) 332-2107 Fax (312) 332-4508



January 30, 2012

VIA FACSIMILE TO 312,745,6995

Sgt. Fronczak Chicago Police Department - Internal Affairs Division 3510 South Michigan Avenue Chicago, IL 60653

Re: RD No.

Dear Sgt. Fronczak:

As part of our complaint against Officer Garcia, we are requesting that Officer Garcia, star No. 144368, be charged with the felony offenses of perjury (720 ILCS 5/32-2:CLASS 3 felony) and making a false police report. (720 ILCS 5/26-1(a) 4: CLASS 4 felony)

Officer Garcia's deposition is scheduled on February 6, 2012. The depositions of the other officers who appear on the police report are scheduled on the days following February 6, 2012.

We have enclosed the subpoena to the Chicago Police Department and to all the officers involved in this report with this correspondence.

Please feel free to call us if you have any questions.

Very truly yours,



01/30/2012 04:01

3123324508

Page 2 of 11 PAGE 02/11



Subpoena in a Civil Matter (For Testimony and/or Documents) (This form replaces CCG N006 & CCG N014) (Rev. 6/25/09) CCG 0106 IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS Plaintiff/Petitioner APARTMENT FINDERS INC., ET AL. Defendant/Respondent SUBPOENA IN A CIVIL MATTER (For Testimony and or Tocaments) Tn: Ofer, Adolfo Garcia, Star No. 14438 - c/o Chicago Police Department Legal Affairs - 3510 South Michigan Avenue Chicago, Dinois 60653 I. YOU ARE COMMANDED to appear to give your testimony before the Honorable __, Illinois on 2. YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public at: Jillinois on February 6 in Room, 1600 m and will bring to the deposition the documents stated in the attached RIDER at 2:00 p.m. 3. YOU ARE COMMANDED to mail the following documents in your possession or control to , on or before ___ (THIS IS FOR RECORDS ONLY. THERE WILL BE NO ORAL INTERROGATORIES.): Description continued on attached page(s). YOUR FAILURE TO RESPOND TO THIS SUBFOENA WILL SUBJECT YOU TO PUNISHMENT FOR CONTEMPT OF THIS COURT. Notice to Deponent: 1. The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows: ___ Description continued on attached page(s). (A nonparty organization has a duty to designate one or more officers, directors, or managing agents, or other persons to testify on its behalf, and may set forth, for each person designated, the matters on which that person will testify. Ill. Sup. Ct. Rule 206.) 2. The deponent's testimony will be recorded by use of no audio-visual recording device, operated by (Name of Recording Opvice Operator) 3. No discovery deposition of any party or witnesses shall exceed three bours regardless of the number of parties in the case, except by stipulation of the parties or by order upon showing that good cause warrants a length! Pro Se 99500 Atty . No. issued by: Names Auy, for: Plaintiff Clerk of Court City/Stute/Lip: Chicago, IL 60606 Date: January 27 Telephon I served this subpoens by mailing a copy, as required by Ill. Sup. Ct. Rules 11, 12 and 204(a)(2), to by certified mail, return receipt requested (Receipt # ____ I paid the witness \$______ for witness and mileage fees. I served this subpoens by handing a copy to _____ for witness and mileage fees. f paid the witness 5 (Print Name) (Signature of Server)

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS



RIDER

- All policies and procedures, general orders, or rules or regulations of any kind which 1) concern:
 - i) the accuracy of police reports
 - the consequences of intentionally putting untrue information in a police report ii)
 - iii) the attesting to police reports contents under oath
 - iv) the training concerning the preparation of police reports
 - the criteria for when to charge a crime v)
 - the criteria for when to run a lineup vi)
 - the criteria for charging someone based upon hearsay testimony vii)
- All police reports prepared by Officer Adolfo Garcia, Star No. 14438, in which he claims that a person or persons that he identified as being eyewitnesses to the crime were not in fact eyewitnesses to the crime.
- All police reports prepared by Officer Adolfo Garcia, Star No. 14438, in which he claims that the only evidence identifying the defendant as having committed a crime was provided by an individual that no Chicago Police Officer ever spoke to.
- All police reports prepared by Officer Adolfo Garcia, Star No. 14438, in which someone was charged with a crime and the only eyewitness, who was a stranger to the defendant, never viewed a photo array, show-up or line-up of the defendant.
- The cell phone records of Adolfo Garcia, Star No. 14438, and Michael Palikij. Star No. 15643, concerning any contact he had with Apartment Finders, their agents including but not limited to Justin Elliot, Andrew Ahitow, John McGeown, or Ryan Jacobson.
- All police reports in which Officer Adolfo Garcia, Star No. 14438, has listed the wrong location for the crime on the police report or on the complaint.
- 7) All claims of misconduct of any kind against Officer Adolfo Garcia, Star No. 14438.
- All documents or information of any kind that provides evidence that license plate number was searched.
- 9) on December 4, 2006. The name of all tactical officers who went to
- vehicles that occurred prior to All police reports involving December 4, 2006.
- 11) The bank records for Adolfo Garcia, Star No. 14438, from December 1, 2011, to present.



Subpocha in a Civil Matter (For Testimony and/or Documents) (This form replaces CCG N006 & CCG N014) (Rev. 6/25/09) CCG 0106 IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS Plaintiff/Petitioner APARTMENT FINDERS INC., ET AL. Defendant/Respondent SUBPOENA IN A CIVIL MATTER (For Testimony and/or Documents) To: Ofer, Michaell Palikij, Star No. 15643 - c/o Chicago Police Department Legal Affairs - 3510 South Michigan Avenue Chicago, Illinois 60653 1. YOU ARE COMMANDED to appear to give your testimony before the Honorable , Illinois on 2. YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public at: in Room 1600 ___, Illinois on February 7 2012 m, and will bring to the deposition the documents stated in the attached RIDER at 2:00 p.m. 3. YOU ARE COMMANDED to mail the following documents in your possession or control to ____ , on or before (THIS IS FOR RECORDS ONLY, THERE WILL BE NO ORAL INTERROGATORIES.): Description continued on attached page(s). YOUR FAILURE TO RESPOND TO THIS SUBPOENA WILL SUBJECT YOU TO PUNLSHMENT FOR CONTEMPT OF THIS COURT. Notice to Deponent: 1. The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows: Description continued on attached page(s). (A nonparty organization has a duty to designate one or more officers, directors, or managing agents, or other persons to testify on its behalf. and may set forth, for each person designated, the matters on which that person will testify. In. Sup. Ct. Rule 286.) 2. The deponent's testimony will be recorded by use of an audio-visual recording device, operated by (Name of Recording Davice Operator) 3. No discovery deposition of any party or witnesses shall exceed three hours regardless of the number of parties involved in the case, except by stipulation of the parties or by order upon showing that good cause warrants a lengthic Pro Sc. 99500 Atty . No. Issued by: Name: Atty. for: Plaintiff Attorney Address Clark of Court City/State/Zip: Chicago, IL 60606 Date: January 27 Telephone I served this subpoens by malling a copy, as required by Ill. Sup. Ct. Rules 11, 12 and 204(a)(2), to by certified mail, return receipt requested (Receipt uI paid the witness \$ ___ for witness and mileage fees. I served this subpoens by handing a copy to _____ I paid the witness \$______ for witness and mileage fees. (Print Name) (Signature of Server)

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS



- 1) All policies and procedures, general orders, or rules or regulations of any kind which concern:
 - i) the accuracy of police reports
 - ii) the consequences of intentionally putting untrue information in a police report
 - iii) the attesting to police reports contents under oath
 - iv) the training concerning the preparation of police reports
 - v) the criteria for when to charge a crime
 - vi) the criteria for when to run a lineup
 - vii) the criteria for charging someone based upon hearsay testimony
- 2) All police reports prepared by Officer Adolfo Garcia, Star No. 14438, in which he claims that a person or persons that he identified as being eyewitnesses to the crime were not in fact eyewitnesses to the crime.
- 3) All police reports prepared by Officer Adolfo Garcia, Star No. 14438, in which he claims that the only evidence identifying the defendant as having committed a crime was provided by an individual that no Chicago Police Officer ever spoke to.
- 4) All police reports prepared by Officer Adolfo Garcia, Star No, 14438, in which someone was charged with a crime and the only eyewitness, who was a stranger to the defendant, never viewed a photo array, show-up or line-up of the defendant.
- 5) The cell phone records of Adolfo Garcia, Star No. 14438, and Michael Palikij, Star No. 15643, concerning any contact he had with Apartment Finders, their agents including but not limited to Justin Elliot, Andrew Ahitow, John McGeown, or Ryan Jacobson.
- 6) All police reports in which Officer Adolfo Garcia, Star No. 14438, has listed the wrong location for the crime on the police report or on the complaint.
- 7) All claims of misconduct of any kind against Officer Adolfo Garcia, Star No. 14438.
- 8) All documents or information of any kind that provides evidence that license plate number was searched.
- 9) The name of all tactical officers who went to on December 4, 2006.
- 10) All police reports involving vehicles that occurred prior to December 4, 2006.
- 11) The bank records for Adolfo Garcia, Star No. 14438, from December 1, 2011, to present.

PAGE 06/11

Subpoens in a Civil Matter (For Testimony and/or Documents). (This form replaces CCG N006 & CCG N014) (Rev. 6/25/09) CCG 0106 IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS Plaintiff/Petitioner APARTMENT FINDERS INC., ET AL. Defendant/Respondent SUBPOENA IN A CIVIL MATTER (For Testimony and/or Documents) To: Sgt. Galan, Star No. 992 - c/o Chicago Police Department Legal Affairs - 3510 South Michigan Avenue Chicago, Illinois 60653 1. YOU ARE COMMANDED to appear to give your testimony before the Honorable , Illinais on in Room 2. YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public at: in Ranm 1600 , Illinois on February 8 mand will bring to the deposition the documents stated in the attached RIDER at 2:00 p.m. 3. YOU ARE COMMANDED to mail the following documents to your possession or control to _ __, on or before _____, ____ (THIS IS FOR RECORDS ONLY, THERE WILL BE NO ORAL INTERROGATORIES.): Description continued on attached page(s). YOMR FAILURE TO RESPOND TO THIS SUBPOENA WILL SUBJECT YOU TO PUNISHMENT FOR CONTEMPT OF THIS COURT. 1. The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows: Description continued on attached page(s). A nonparty organization has a duty to designate one or more officers, directors, or manuaging agents, or other persons to testify on its behalf, and may set forth, for each person designated, the matters on which that person will testify. Ill. Sup. Ct. Rule 206.) 2. The deponent's testimony will be recorded by use of an audio-visual recording device, operated by ____ (Name of Recording De Coperator) 3. No discovery deposition of any party or witnesses shall exceed three hours regardless of the number of parties involved in the case, except by stimulation of the parties or by order upon showing that good cause warrants a lengthi Pro Sc 99500 Atty. No. Issued by: Name Atty. for: Plaintiff Attorney Address: Clerk of Court City/State/Zip: Chicago, If, 60606 Date: January 27 Telephone: I served this subpoens by mailing a copy, as required by Ill. Sup. Ct. Rules 11, 12 and 204(a)(2), to ____ by certified mail, return receipt requested (Receipt # for witness and mileage fees. I paid the witness \$ ___ I served this subpoens by handing a copy to I paid the witness S for witness and mileage fees. (Signature of Server) DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

RIDER

- All policies and procedures, general orders, or rules or regulations of any kind which 1) concern:
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~Subpocna in a Civil Matter (For Testimony and/or Documents) (This form replaces CCG N006 & CCG N014) (Rev. 6/25/09) CCG 0106 IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS Plaintiff/Petitloner APARTMENT FINDERS INC., ET AL. Defendant/Respondent SUBPOENA IN A CIVIL MATTER (For Testimony and/or-Documents) To: Sgt. Ryan, Star No. 41- c/o Chicago Police Department Legal Affairs - 3510 South Michigan Avenue Chicago, Illinois 60653 t. YOU ARE COMMANDED to appear to give your testimony before the Honorable ____ in Room 2. YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public at: in Room 1600 Chicago _____, Illinois on February 9 m, and will bring to the deposition the documents stated in the attached RIDER 3. YOUARE COMMANDED to mail the following documents in your possession or control to $_$ on or before _____ CTHIS IS FOR RECORDS ONLY. THERE WILL BE NO ORAL INTERROGATORIES.): Description continued on attached page(s). YOUR FAILURE TO RESPOND TO THIS SUBPOENA WILL SUBJECT YOU TO PUNISHMENT FOR CONTEMPT OF THIS COURT. Notice to Deponent: l. The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows: Description continued on attached page(s). (A nonparty organization has a duty to designate one or more officers, directors, or managing agents, or other persons to testify on its behalf. and may set forth, for each person designated, the matters on which that person will testify. Ill. Sup. Ct. Rule 206.) 2. The departent's testimony will be recorded by use of an audio-visual recording device, operated by _____ 3. No discovery deposition of any party or witnesses shall exceed three hours regardless of the number of parties involved in the case, except by stipulation of the parties or by order upon showing that good cause warrants a lengthler Pro Se 99500 Atty No Name: Issued by: Atty, for: Plaintiff Attorney Address: Clerk of Court City/State/Zip: Chicago, IL 60606 Date: January 27 Telephon I served this subpocess by mailing a copy, as required by III. Sup. Ct. Rules 11, 12 and 204(a)(2), to by certified mail, return receipt requested (Receipt #____ I paid the witness 5 ____ for witness and ralleage fees. I served this subpoena by handing a copy to I paid the witness S ______ for witness and mileage fees. (Print Name) (Signature of Server)

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

RIDER

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I served this subpoens by handing a copy to _____

I paid the witness \$ _____ for witness and milenge fees.

(Signature of Server)

Subpoens in a Civil Matter (For Testimony and/or Documents) (This form replaces CCG N006 & CCG N014) (Rev. 6/25/09) CCG 0106 IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS Plaintiff/Petifloner Apartment Finders, Inc. et al., Defendant/Respondent SUBPOENA IN A CIVIL MATTER (For Testimony and/or Documents) To: Chicago Police Department - Legal Affaits 3510 South Michigan Avenue Chicago, Illinois 60653 [1. YOU ARE COMMANDED to appear to give your testimony before the Honorable ____ _____, Illinois on ______ 2. YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public at: in Room at 1:00 3. YOU ARE COMMANDED to mail the following documents in your possession or control to st 2:00 p.m. (THIS IS FOR RECORDS ONLY. THERE WILL BE NO ORAL INTERROGATORIES.): SEE ATTACHED RIDER Description continued on attached page(s). YOUR FAILURE TO RESPOND TO THIS SUBPOENA WILL SUBJECT YOU TO PUNISHMENT FOR CONTEMPT OF THIS COURT. Notice to Deponent: 🔝 1. The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows: Description continued on attached page(s). (A nonparty organization has a duty to designate one or more officers, directors, or managing agents, or other persons to testify on its behalf, and may set forth, for each person designated, the matters on which that person will testify. Ill. Sup. Ct. Rule 206.) 2. The deponent's testimony will be recorded by use of an audio-visual recording device, operated by _____ (Name of Recording Device Operator) 3. No discovery deposition of any party or witnesses shall exceed three bours regardless of the number of parties involved in the ease, except by stipulation of the parties or by order upon showing that good cause warrants a lengthic Pro Sc 99500 Atty. Name: issued by: Atty. for: Plaintiff Attorney Clerk of Court City/State/Zip: Chicago, IL 60606 Date: January 27 Telephone: 1 served this subpocus by mailing a copy, as required by III, Sup. Ct. Rules 11, 12 and 204(a)(2), to Chicago Police Department-Legal Affairs by cortified mail, return receipt requested (Receipt # _____ I paid the witness \$ ______ for witness and mileage fees.

01/30/2012 04:01



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To: 913127463592 From: (None) 01/26/12 03:28 PM Page 17 of 23

Fax From StreemCenter

01/26/2012 00:32 3123324508

Page 16 of 22

SINSON PAGE 16/22 CHICAGO POLICE DEPARTMENT ORIGINAL CASE INCIDENT REPORT RD #: 3510 S. Michigan Avenue, Chicago, Illinois 60653 EVENT #: (Fer use by Chicago Police Ospanment Personnel Only) CPD-11,389(803)-C) Case (D: ESTERIEDATO MONTA SOF MONTE FERSONNE IUCR: 1320 - Criminal Damage - To Vehicle Occurrence Beat: 1924 Unit Assigned: Location: 9183 RO Arrival Date: 30 November 2006 14:35 304 - Street Occurrence Date: 28 November 2006 12:00 - 28 November 2006 12:15 Vicenii) en la company Name: Ros: Beat: 1924 Beat: 5100 Business Phone: EERSOMAEEO RITANSIOEEENSEMANNI Name Male Res: DOB: Beat: 1924 White Age: 27 Years Beat: 5100 Business Phone: Name: UNKNOWN, Unknown Demograph S. F Male White Hispanic Vehicle: 2004 Chrysler - Unknown -Damaged? Yes Owner: Victim **Automobile** Style: Truck Damaged Descr: Tire Color-Top/Bottom: Red/Red Theft From? No Towed? No Burned? No License Plate #: Illinois -Destroyed? Νo Passenger Car Expires: 01-January-2007 Recovered? No Stolen? No Used as Weapon? No

Print Generated By: MARTIN, PATRICIA

EXHIBIT A

16-JUL-2007 12:10

No

Taken/Stolen?

From: (None)

01/26/12 03:29 PM

Page 18 of 23

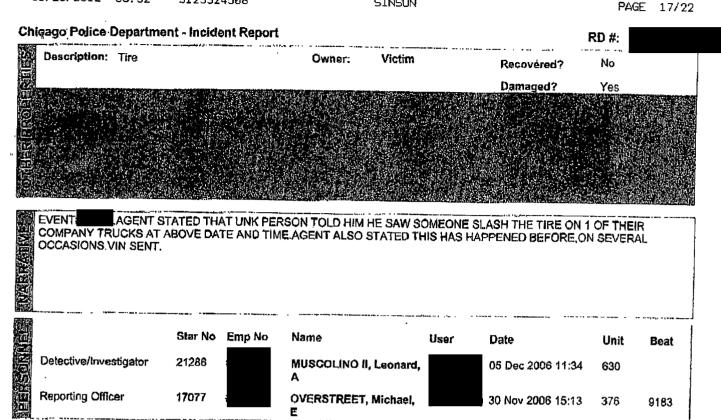
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SINSON

Page 17 of 22



To: 913127463592

From: (None)

01/26/12 03:30 PM

FIELD

Page 21 of 23

Fax From StreemCenter

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SINSON

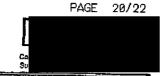
Page 20 of 22

CHICAGO POLICE DEPARTMENT

CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police - Bureau of Investigative Services Personnel Onty)



SUSPENDED	Special Section 1				DETEC	INESUP. APP	ROVAL CON	PLETE
Last Offense Classification/Re-Classification			IUCR Code	Original Offense Classification				IUCR Code
CRIMINAL DAMAGE / To Vehicle			1320					1320
Address of Occurrence	100111100000000000000000000000000000000	-44444114444444444444444444444444444444	Best of Occur	No of Victi	me į	No of Offenders	No of Arrested	SCR No
			1924	1		1	0	· · · · · · · · · · · · · · · · · · ·
Location Type Street		Location Code	Secondary Location				Hate Crime?	
		304 Unit Assigned						
Date of Occurrence 28-NOV-2006 12:00 ~ 28-NOV-2006 12:15			Date RO Arrived Fire Related? 30-NOV-2006 14:35 NO		Gang Related?	Domostic Related?		
					9183	5 NO	NO	NO
	2105-145-14	,	Complete State		1 1			in the second
Reporting Officer	Star No	Approving Supervisor			Star No	Primary Detective Assigned		: Star No
MUSCOLINO II, Leonard	21286	VERGARA, Hector		999 00 9011811111999999	1710	MUSCOLINO II, Leonard		21286
Date Approved Date Approved			roved		<u> </u>	Assignment Type		1 21200
17-DEC-2006 10:08 17-DEC-2006 18:3			C-2006 18:38			FIELD		# . B

THIS IS A FIELD INVESTIGATION SUSPENDED REPORT

VICTIM(S):

CHICAGO APT. FINDERS

RES:

OTHER COMMUNICATIONS:

Business

Phone:

SUSPECT(S):

UNKNOWN, Unknown

Male / White Hispanic Years

RELATIONSHIP OF VICTIM TO OFFENDER:

CHICAGO APT, FINDERS Unknown

VEHICLE INFO:

Automobile , 2004 / Chrysler / Unknown / Truck

, Victims Vehicle

YEAR (RANGE): 2004

COLOR (TOP/BOTTOM):

Red / Red

DESCRIPTION: Tire

OWNER: Chicago Apt. Finders

LICENSE: Passenger Car, IL

EXPIRES: JAN-2007

LOCATION OF INCIDENT:

304 - Street

DATE & TIME OF INCIDENT:

Printed On: 16-JUL-2007 12:09

28-NOV-2006 12:00 - 28-NOV-2006 12:15

1 of 3

METHOD CODE(S):

DNA

CAU CODE(S):

DNA

Printed By: MARTIN, Patricia (PC01728)

To: 913127463592 From: (None) 01/26/12 03:30 PM

Fax From StreemCenter

01/26/2012 00:32

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SINSON

Page 22 of 23

(Person Reporting

Page 21 of 22

21/22 PAGE

DETECTIVE SUP. APPROVAL COMPLETE

VEHICLE(S) DAMAGED:

Automobile , 2004 / Chrysler / Unknown / Truck

CEAR RYEAR PROTITION ND RODORED

DESCRIPTION: Tire

OWNER:

LICENSE: Passenger Car, IL

EXPIRES: JAN-2007

OTHER PROPERTY

DAMAGED:

Tire

Slashed

OWNER: Chicago Apt. Finders

PERSONNEL ASSIGNED:

Detective/Investigator

MUSCOLINO II, Leonard A

#21286

Reporting Officer

OVERSTREET, Michael E

17077

BEAT: 9183

Offense)

OTHER INDIVIDUALS

INVOLVED:

Male / White / 27 Years

DOB:

BUS:

OTHER COMMUNICATIONS:

Business Phone:

Cellular

Phone:

CRIME CODE SUMMARY:

1320 - Criminal Damage - To Vehicle

IUCR ASSOCIATIONS:

1320 - Criminal Damage - To Vehicle

(Victim) (Suspect)

UNKNOWN, Unknown

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

THIS IS A SUSPENDED CASE REPORT

DATE ASSIGNED:

05-DEC-06

Printed On: 16-JUL-2007 12:09

DATE PERSON INTERVIEWED: 05-DEC-06, 1330 HRS, VIA PHONE

E.T.:

NONE REQUESTED

MODUS OPERANDI:

2 of 3

Opt-Out: +

Printed By: MARTIN, Patricia

To: 913127463592 From: (None)

01/26/12 03:30 PM

Page 23 of 23

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SINSON

Page 22 of 22

PAGE 22/22

DETECTIVE SUP. APPROVAL COMPLETE

Unknown subject slashed the tire of the Victim's company vehicle with an unknown object causing damage.

INVESTIGATION:

The facts briefly stated are: On 28-NOV-06, an unknown person was observed by an unknown citizen slash the tire of a company vehicle belonging to causing damage.

via his cell phone, but he was with a client R/D contacted and related that he would re-contact the R/D to discuss the incident further. At the time of this report, the R/D has not been contacted and is awaiting further correspondence. R/D also left a at his provided phone number, who supposedly has additional message for information, with negative results.

R/D accessed the CLEAR Data Warehouse and observed one other reported incident for the for the 2006 year, which had two subjects arrested and at the time of this report, it is unknown if this incident is related.

Based on the facts given, the R/D requests that this CASE BE SUSPENDED pending any further contact from the above to verify any of the facts initially reported or to follow-up on any possible leads.

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To: 913127463592 From: (None) 01/26/12 03:24 PM Page 7 of 23

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01/26/2012 00:32

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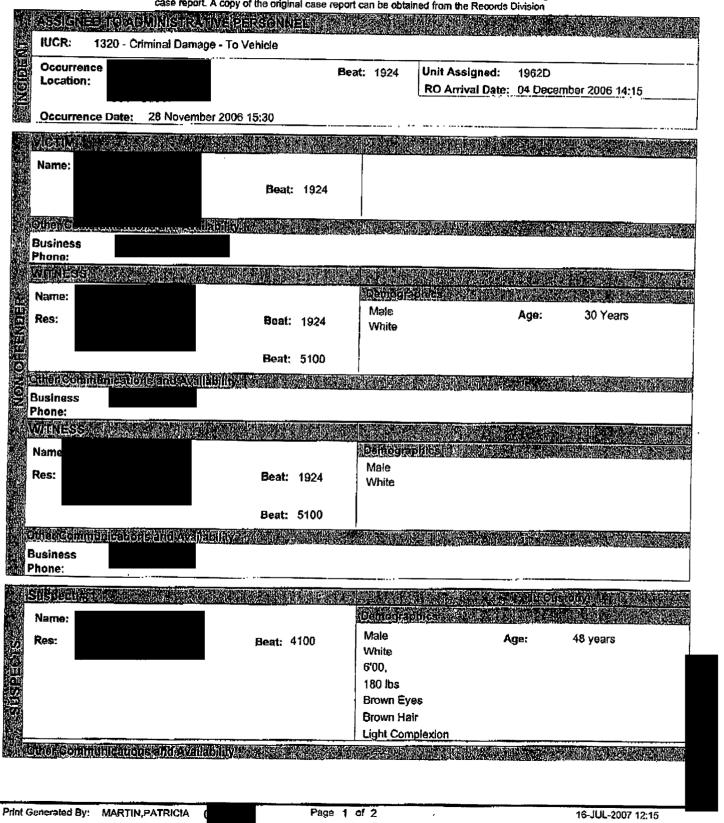
Page 6 of 22 PAGE 06/22

CHICAGO POLICE DEPARTMENT ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Porce Department Personnel Only) CPD-t1,309(603)-C)



This Document is not an official copy. It is a computerized version of data entered from an original case report. A copy of the original case report can be obtained from the Records Division



To: 913127463592 From: (None) 01/26/12 03:25 PM Page 8 of 23

Fax From StreemCenter

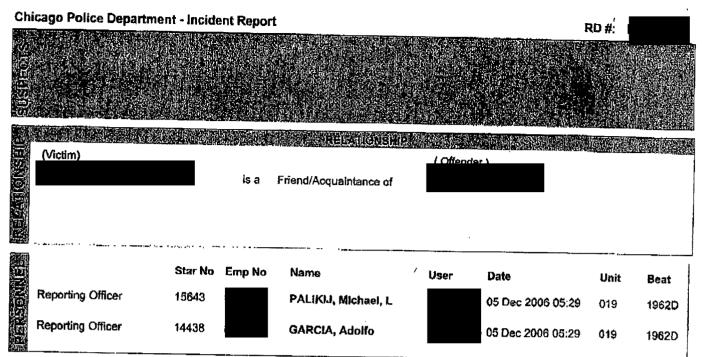
01/26/2012 00:32

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SINSON

Page 7 of 22

PAGE 07/22



ADMIN

Fax From StreemCenter

01/26/2012 00:32

3123324508 CHICAGO POLICE DEPARTMENT

SINSON

Page 8 of 22

CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Burcau of Investigative Services Person

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AETHOD/SAU CODE	ion		IUCR Code			etratalistica del decorro	RÖVAL CÖN	
CRIMINAL DAMAGE / To Vehicle		1320	Original Offense Classification CRIMINAL DAMAGE / To Vehicle				IUCR Code	
							1320	
Address of Occurrence		Beat of Occur	No of Victims	No o	f Offenders	No of Arrested	SCR No	
			1924	1	•••••	1	1	
Location Type Street		Location Code	Secondary Location			Hate Crime		
		304	The transfer of the second sec					
Date of Occurrence			Unit Assigned	Date RO Arrived		Fire Related?	Gang Related?	
28-NOV-2006 15:30			1962D	04-DEC-2006 14:15 NO NO			Domestic Related	
THE PERSON NAMED OF T	diktorp step op 'gg de PIF in Els often Gar Siste Jacob etter	regulation property delicates to not a first light, come to the light and the	a paga canacanya wa 183 anganasa na mataya wa 183	has respondentially based projects British with the second of the second	14,00		n of the spatial and all of the state of the	The second secon
eporting Officer	Ster No		Supervisor	Star No		mary Detective As	manufille de	the sale of the sale of the sale of the
ILEY, Mary	20765	RILEY, Mary		20765	···· <u> </u>	mary Detective As	e.m.e.	Star No
ate Submitted	·	Date Appr		20103	_ [

THIS IS A ADMIN INVESTIGATION METHOD/CAU CODE REPORT

VICTIM(S):

06-DEC-2006 07:17

BUS:

06-DEC-2006 07:19

OTHER COMMUNICATIONS:

Business Phone:

OFFENDER(S):

wale / while / 46 Years

-- In Custody --

RES:

DESCRIPTION: 6'00,180,Brown Hair, Brown Eyes, Light Complexion

CB#:

RELATIONSHIP OF VICTIM TO OFFENDER:

APARTMENT FINDERS Friend/Acquaintance

LOCATION OF INCIDENT:

304 - Street

DATE & TIME OF INCIDENT:

28-NOV-2006 15:30

METHOD CODE(S):

DNA

CAU CODE(S):

DNA

PERSONNEL ASSIGNED:

Reporting Officer

GARCIA, Adolfo PALIKIJ, Michael L #14438 # 15643

BEAT: 1962D BEAT: 1962D

Printed On: 16-JUL-2007 12:13

1 of 2

Printed By: MARTIN, Patricia (

To: 913127463592

From: (None)

01/26/12 03:26 PM

Page 10 of 23

Fax From StreemCenter

01/26/2012 00:32

3123324508

SINSON

Page 9 of 22

PAGE 09/22

DETECTIVE SUP. APPROVAL COMPLETE

WITNESS(ES):

Male / White / 30 Years

RES:

OTHER COMMUNICATIONS:

Business Male / White

RES:

OTHER COMMUNICATIONS:

Business Phone:

CRIME CODE SUMMARY:

1320 - Criminal Damage - To Vehicle

ASSOCIATED ARRESTS:

16736524

REPORT DISTRIBUTIONS:

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SINSON

Page 15 of 22

PAGE 15/22

(Court Branch # (Court Date/Time) (Arresting Agency #)					
or District #)					
MISDEMEANOR COMPLAINT (This form replaces CCG-0655,CCMC-0222	2 & CCMC-0225) (Rev. 3/19/99) CCCR-0				
IN THE CIRCUIT COU	RT O F COOK COUNTY, ILLINOIS				
The People of State of Illinois,					
Plaintif	ff .				
v.	NO.				
Defendan	- 12 (S. 18 18 18 18 18 18 18 18 18 18 18 18 18				
<u> </u>					
CHICAGO APARTMENT FINDERS (Compleyment's Name Printed or 1	Typed) complainant, now appears before				
The Circuit Court of Cook County and stades the following:	, ypedy				
hat:	of				
(defendant) 28-NOV-06 at the location of	(804) (22)				
28-NOV-06 at the location of	(place of offense)				
ommitted the offense(s) of	· - · · · · · · · · · · · · · · · · · ·				
that he/she DID KNOWINGLY DAMAGE THE VEHICLE	OF CHICAGO APARTMENT FINDERS, BY PUNCTURING				
	SING THEM TO GO FLAT AND RENDERING THE VEHICLE				
USELESS. SAID DAMAGE BEING UNDER \$30					
violation of 720 Illinois Compiled Statutes	21-14-9				
(Ch apter)	(Sub Section)				
AOIC Code					
	(Complainant's Signature)				
	(Complainant's Address)				
A THE OP WAY BLOKE	(Complainant's Telephone)				
CONTEMENT LINOIS					
	plainent's Name Printed or Typed)				
ie complainant, being first duly swom on oath, deposes and es					
at the same is true.	ays that he/she read the foregoing complaint by him/her subscribed and				
at the same is true.	ays that he/she read the/foregoing complaint by him/her subscribed and				
at the same is true.	ays that he/she read the/foregoing complaint by him/her-subscribed and (Complainant's Signature)				
it the same is true.	(Complainant's Signature' December 20-06				
it the same is true.	(Complainant's Signature' December 20-06				
it the same is true. bscribed and sworn to before me on this <u>04 TH</u> day	(Complainant's Signature' by of December 20-06 December 20-06 December 100-06 December 100-06 December 100-06				
it the same is true. bscribed and sworn to before me on this <u>04 TH</u> day	(Complainant's Signature' by of December 20-06 DENOTY Den. 4/56/3 (Jvoge or Ctork) the same and have heard evidence thereon, and am satisfied that there is				
bscribed and sworn to before me on this	(Complainant's Signature' Ley of December : 20-06 December : 20-06 Clock (Judge or Clock) The same and have heard evidence thereon, and am satisfied that there is not.				
bscribed and sworn to before me on this	(Complainant's Signature' Let of December 20-06 December 20-				
bscribed and sworn to before me on this	(Complainant's Signature' Let of December 20-06 DENOTY Den. 4/56/3 (Judge or Clerk) The same and have heard evidence thereon, and am satisfied that there is not. Judge's No.				

To: 913127463592 From: (None) 01/26/12 03:26 PM Page 11 of 23 Fax From StreemCenter 01/26/2012 00:32 Page 10 of 22 3123324508 SINSON PAGE 10/22 3- 3- X 34 FINAL APPROVAL SHICAGO POLICE DEPARTMENT CB.#: 报#: ARREST REPORT YD #: 73510 S. Michigan Avenue, Chicago, Illinois 60653 450; Use by Chicago Police Department Posterinel Only) 670-11, 4206(REV, 6/30) RD#: EVENT #: Name: Unknown Race Res: 6' 00" Beat: 4100 180 lbs DOB Brown Eyes AGE. 48 years Brown Hair POB: Illinois Short Hair Style Fair Complexion SSN Rest Date: 04 December 2006 14:30 TRR Completed? No Total No Arrested: 1 Co-Arrests Location: Beat: 2332 4u - Commercial / Business Office Dapendent Children?No DCFS Ward ? No Holding Facility: District 019 Male Lockup Resisted Arrest? No 0613(13)111 Victim.; . Offense As Cited 720 ILCS 5.0/21-1-1-F CRIM DAMAGE TO PROPERTY/OTHER DAMAGE Class A - Type M NO NARCOTICS RECOVERED NO WARRANT IDENTIFIED EXHIBIT B Sprerated By: CORLETT, James (Page 1 of 5 04 DEC 2006 07:41 Opt-Out: + CPD 0064163

To: 913127463592 From: (None) 01/26/12 03:26 PM Page 12 of 23

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11/22

Managar 195 d Ericago Police Department - ARREST Report

Name: CHGO APARTMENT FINDERS Injured? No Dèceased?No Beat: 1924 DOB: Hospitalized?No Age: Treated and Released No Comments: Injured? No DOB: Hospitalized?No Age: Treated and Released No Comments: Injured?'No Deceased?No Hospitalized?No Treated and Released...No.... Comments:

NO ARRESTEE VEHICLE INFORMATION ENTERED

Confiscated Properties:

All confiscated properties are recorded in the e-Track System. This system can be queried by the laventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

Making acts 100

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Page 2 of 5

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SINSON

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PAGE 12/22

12 2 3

CR #I Chicago Police Department - ARREST Report

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

his is an arrest by Bt. 1962D-tactical team 'B'. Above arrested on signed complaints in that he was identified as the offender that puncture the two rear tires of the victim's vehicle. The offender is known to the two witnesses(

M/2/30) and both observed the offender exit his vehicle and puncture the two wheels and flee in a silver VW. Placed into custody and transported into the 019th District for processing. □

Name check clear No investigative alerts□ No gang affiliation

Desired Court Date: 22 January 2007

Branch: 29-2 2462 W BELMONT - Room

Court Sgt Handle? No

Initial Court Date: 22 January 2007

Branch: 29-2 2452 W BELMONT - Room

Docket#:

Bond Date: 04 December 2006 19:37

Type: Receipt #:

Amount:

Recognizance

Receipt declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my proviedge, information and/or belief.

Attesting Officer:

#14438

GARCIA, A

04 DEC 2006 15:45

1st Arresting Officer: #14438 GARCIA, A 2nd Arresting Officer:

#15643 PALIKIJ, M

Approval of Probable Cause: #41

RYAN, M N

04 DEC 2006 15:51

Beat

1962D

1962D

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Page 3 of 5

To: 913127463592 From: (None)

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Page 14 of 23

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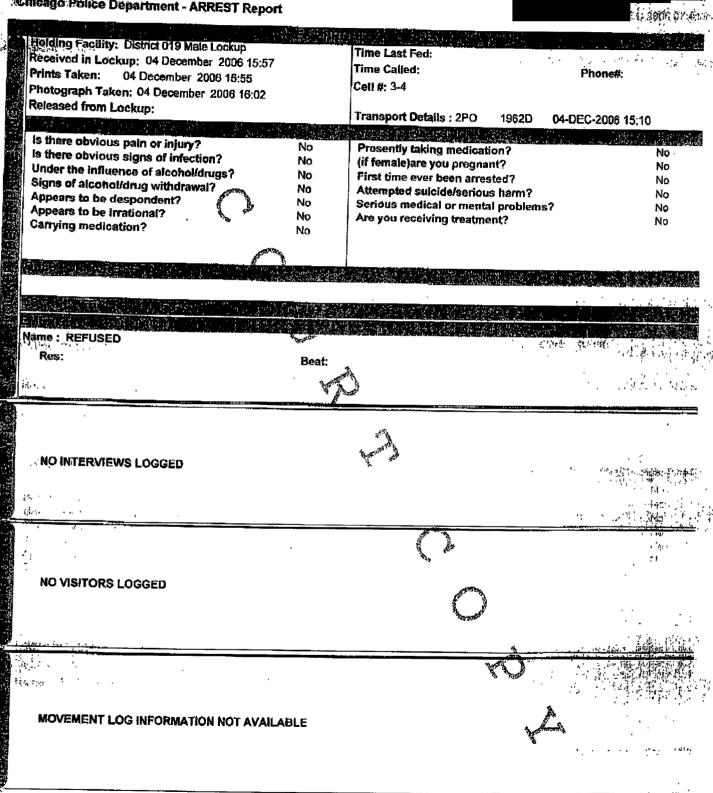
Page 13 of 22

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Page 4 of 5

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Page 14 of 22

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- ware and spileting the state of the

CB:#:

Chicago Police Department - ARREST Report

Watch Commender Comments: DOES NOT APPLY TO THIS ARREST THE STREET STREET Beat Searched By: #15825

Lockup Keeper: Fingerprinted By:

 $\log_{\mathbb{R}^{3}}$

#16674

ØØESHOO, MA (F DE FRANCE, WD

SMAJO, A R

Final Approval of Charges:

#41

04 DEC 2006 19:09

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SINSON

Page 2 of 22 PAGE 82/22

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT, LAW DIVISION

Plaintiff,)))
V. HISTIN EI I IOT IOHNIN CROWN)
JUSTIN ELLIOT, JOHN McGEOWN, and APARTMENT FINDERS, INC.)
Defendants.)

AFFIDAVIT OF ARRESTING OFFICER, ADOLFO GARCIA

I, ADOLFO GARCIA, being first duly sworn under oath, do offer and state that if called upon to testify at trial, I could truly, competently and on personal knowledge assert the following:

- 1. In December of 2006, I was a patrolman for the Tactical Unit of the Chicago Police Department, 19th District, Beat 1962D. I have since been reassigned to the Butcau of Organized Crimes, Gang Investigations Division. I have over fifteen (15) years of experience as an officer with the Chicago Police Department.
- 2. I am the officer with most knowledge regarding the investigation, attest and processing of on December 4, 2006. I have an independent recollection of the reported incident and arrest, though I have recently reviewed the arrest report to refresh my recollection concerning other details.
- 3. Our tactical team responded to a call from on the afternoon of December 4, 2006. Upon our arrival at the location, we learned from owner that an independent witness observed an unknown man slash the rear tite of one of their vehicles while it was parked near their Belmont offices. The man fled the scene in a silver Volkswagen with Indiana license plates.
- 4. The independent witness recorded the plate number and gave it to an representative. We were able to trace the plates to the registered owner of the vehicle. When I informed Apartment Finders' owner that the vehicle belonged to was a leasing agent for their business competitor, Apartment People.
- 5. I contacted the independent witness at the number he provided to but there was no answer. I told the representatives it was their responsibility to make certain the individual who witnessed the crime appears to testify in Court.
- amployees who reported damage to the tires of their respective vehicles. It was my understanding that both vehicles were damaged on November 28, 2006. One of the vehicles had its right and left rear tires slashed within a week of each other while the car was parked on Clark Street near Belmont. The other vehicle had its tire slashed while parked on Wilton just north of Belmont. I knew the independent witness observed just one of the two incidents and assumed it was the one on Wilton.

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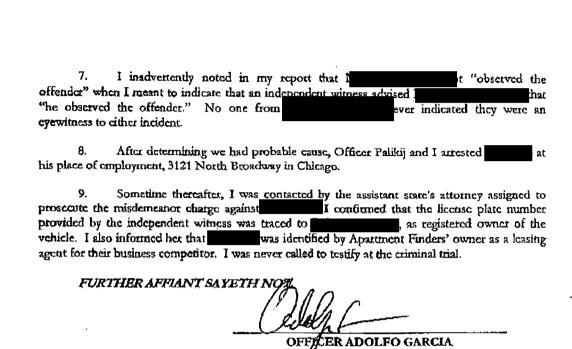
Page 3 of 22

PAGE 03/22

01/26/2012 00:32

3123324508

SINSON



SUBSCRIBED AND SWORN to before me this D day of Dramage011

Notary Public

"OFFIGIAL BEAL"
AMELIA PACHECO
Notary Public, State of Illinois
My Commission Explires Nov. 03, 2014

TO: Commanding Officer Investigations Division General Investigations Section FROM: Police Agent Gwendolyn HARRIS, #7938 **Investigations Division** General Investigations Section SUBJECT: Attempts to Obtain Sworn Affidavit It is reported that on 04 Dec 06, Police Officer Adolfo GARCIA, **ALLEGATION:** #14438, included false information in a case and arrest report. Ref., RD# Civil Suit On 08 Feb 2012 at approximately 0830 hours, the undersigned telephoned Attorney A fémale answered and stated that at his provided number was unavailable, and accepted the undersigned's contact information. At approximately 1015 hours, re-contacted this office. As the undersigned explained the required affidavit and asked for a convenient time to appear, became aggressive, asked why the affidavit could not be faxed to him and why the undersigned could not appear at his office. The undersigned continued to explain that an interview of him and/or chent would be simultaneously typed, and the undersigned attempted to provide he statute 735 ILCS 5/1-109 for his reference. stated he was not interested in the statute, and began to rant about the allegations against The undersigned referred to her supervisor, Sergeant CANNIZZO the accused. who contacted office and left a message. However, as of today's date, has not responded to that communication. Agent Gwendolyn HARRIS, #7938



Rahm Emanuel Mayor

Department of Police • City of Chicago 3510 South Michigan Avenue • Chicago, Illinois 60653

Garry F. McCarthy Superintendent of Police

May 3, 2012



COPY

REFERENCE: Complaint Log Number 1051484

I have received your letter regarding Complaint Log Number 1051484. This matter was closed for lack of an affidavit. Illinois law requires an affidavit for investigations such as yours to proceed.

I have ordered this case re-opened and assigned to the Bureau of Internal Affairs for investigation. In the very near future you will be contacted by the investigator assigned to the case. Please be advised that an affidavit will be required for the investigation to proceed.

Respectfully,

Robert J. Klimas

Commander

Bureau of Internal Affairs

RJK/cc

April 30, 2012

Chief Juan Rivera
Bureau of Internal Affairs
Chicago Police Department
3510 South Michigan Avenue
Chicago, IL 60653
VIA CERTIFIED MAIL

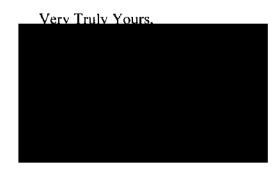
Re: Log No. 1051484

Dear Chief Rivera:

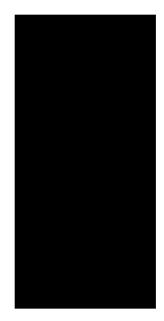
We are formally requesting that our complaint, which was assigned the above referenced log number, be re-opened.

To the extent that this file was closed, it was not because of lack of interest on our part. We are disappointed that apparently your office decided to close this file without any communication with us. Since we have provided you two under oath documents signed by Ofer. Garcia contradicting each other regarding the information he used to arrest our client, it is hard to see any justification for ever closing this file without seeking Ofer. Garcia's termination from the Chicago Police Department. Ofer. Garcia's affidavit claims that he arrested our client without any information from anyone that our client had committed a crime. If you do not recognize the seriousness of Ofer. Garcia's actions, we will seek an audience with someone who does. The Cook County State's Attorneys' office and/or the U.S. Attorney's Office should be revealing the nature of this complaint to all defendants prior to Ofer. Garcia's testifying in any criminal case. This information is discoverable under <u>Brady vs. Maryland</u>. Let us know if you will be contacting the Cook County State's Attorney and/or the U.S. Attorney's Office regarding this investigation. We have always insisted that this situation needed to be pursued.

We stand ready, willing and able to provide any information requested and to pursue this complaint until justice is achieved.



Chief Juan Rivera Bureau of Internal Affairs Chicago Police Department 3510 South Michigan Avenue Chicago, IL 606053



SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION CHICAGO POLICE DEPARTMENT STATE OF ILLINOIS CC **COUNTY OF COOK** Location of Incident りんにいるいと Time 200EC 2011 Summary of Statement(s) v state as follows: I have read the above summary and/or a acred statement(s) in its 1. entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions of the talement(s). ide by law pursuant to 735 ILCS 5/1-109, I certify 2. Under penalties as that the informatio set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and blief to such matters, I certify as aforesaid that I verily believe the some to be true. Print Af Print Witness' Name Witness' Signature Affiar Date

CPD-44.126 (Rev. 7/09) English

CPD 0064174

1051484

15

Attachment No.

Complaint Log No.

BUREAU OF INTERNAL AFFAIRS Administrative Section

10 May 2012

TO:	Commanding	Officer
I 🗸 .	Commandia	

General Investigations Section

Unit 121

FROM: Juan Rivera

Chief

Internal Affairs Division

SUBJECT: Reassignment of Complaint Log Number 1051484

Complaint Log Number 151484 will be reopened and assigned to the General Investigations Section, Unit 121, effective 10 May 2012. The complainant wishes to pursue the allegation.

Immediately upon receipt of this reassignment, kindly provide the information listed below and return the 2nd copy to the Internal Affairs Division, Records Section.

INVESTIGATOR ASSIGNED:	STEHLIK	
STAR/EMPLOYEE:	1945	
UNIT:	121	
DATE and TIME ASSIGNED:	04 MAY 12	

Juan Rivera Chief Internal Affairs Division

JR/jw

FACE SHEET (Notification Date: 26-JAN-2012) - LOG #1051484

Type: INFO
Reporting Party Information

NON-CPD

Role REPORTING PARTY VICTIM

Name

Sex MALE

Race UNKNOWN

Preferred Language ENGLISH

Affidavit Received? NO Refused to Sign? NO

Address
Phone No.

Contact No. CELLULAR PHONE:

Arrested? No Injuries? No Medical? No

Incident Information

Address Comments

Incident From Date/Time Address Of Incident Beat District Of Location Location Occurrence Code Description

20-DEC-2011 00:00 - 20-DEC-2011 0 000 330 -OTHER UNKNOWN TIME AND

00:00 000 330-OTHER ADDRESS

Accused Members

CPD Employee

Role ACCUSED

Name GARCIA, ADOLFO

Star No. 14438

Emp No.

Unit No. 193/-

Position POLICE OFFICER

Status Active
Duty Status ON Duty

Allegations It is reported that the information that was included in a case and arrest report was false.

Arrested? No Injuries? No Medical? No

Other Involved Parties

Incident Details

No Other Involved Parties entered.

CR Required? No Manner Incident Received? Bell

Confidential? No Biased Language? No

Extraordinary Occurrence? No Bias-Based Profiling? NO

Police Shooting (U) ? NO Alcohol Related? No
Non-Disciplinary Intervention NO Pursuit Related? No
Initial Assignment IAD Violence in Workplace? No
Notify IAD Immediately? NO Domestic Violence? No
EEO Complaint No.
Civil Suit No.

Notify Chief Administator? No Notify Chief? No Notify Coordinator? No Notification Does Not Apply? Yes Notification Other No

Initial Incident Category List

Initial Incident Category Primary? ♥
10T - REPORTS Yes

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	04-MAY-2012 10:03	PIONKE, JOSEPH	×
IAD	GENERAL INVESTIGATION SECTION	STEHLIK, JOSEPH (PRIMARY INV)	04-MAY-2012 10:03	PIONKE, JOSEPH	-
IAD	GENERAL INVESTIGATION SECTION	-	03-MAY-2012 14:54	WATSON, JOHN	10
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	01-FEB-2012 13:37	SOLIS, MARCELLA	-
IAD	GENERAL INVESTIGATION SECTION	HARRIS, GWENDOLYN (PRIMARY INV)	01-FEB-2012 13:37	SOLIS, MARCELLA	869
IAD	GENERAL INVESTIGATION SECTION	-	31-JAN-2012 11:06	WATSON, JOHN	**
IAD	GENERAL INVESTIGATION SECTION	-	27-JAN-2012 09:25	WATSON, JOHN	out .
IAD	-	-	26-JAN-2012 15:16	DOUGLAS, KHRYSTL	-

Status History

Resulting Status	Status Date/Time	Created By	Position	Assigned Detailed Unit	Comments
PENDING ASSIGN INVESTIGATOR	03-MAY-2012 15:02	CLARK, SUSAN	LIEUTENANT OF POLICE	121 / -	-
PENDING APPROVE TEAM	03-MAY-2012 14:54	WATSON, JOHN	POLICE OFFICER	121 / -	Request to reopen
PENDING ASSIGN TEAM	03-MAY-2012 13:02	CLARK, SUSAN	LIEUTENANT OF POLICE	121 / -	Scan in Commander Klimas' letter dated 3 May 2012 and complainant's letter dated 30 Apr 2012. Assign to GIS.
PENDING ASSIGN INVESTIGATOR	31-JAN-2012 11:07	CLARK, SUSAN	LIEUTENANT OF POLICE	121 / -	-
PENDING APPROVE TEAM	31-JAN-2012 11:06	WATSON, JOHN	POLICE OFFICER	121 / -	-
PENDING ASSIGN TEAM	31-JAN-2012 10:26	CLARK, SUSAN	LIEUTENANT OF POLICE	121 / -	Scan in additional reports received 30 Jan 12 from Sgt. Fronczak #2325, Office of Legal Affairs.
PENDING APPROVE TEAM	27-JAN-2012 09:25	WATSON, JOHN	POLICE OFFICER	121 / -	•
PENDING ASSIGN TEAM	26-JAN-2012 21:27	DEAN, BRUCE	SUPERVISING INV IPRA	113/-	

PENDING SUPERVISOR REVIEW	26-JAN-2012 16:25	DOUGLAS, KHRYSTL	INTAKE AIDE	/-	
PRELIMINARY	26-JAN-2012 15:16	DOUGLAS, KHRYSTL	INTAKE AIDE	1-	**

Xerox Fax Confirmation

Result Summary

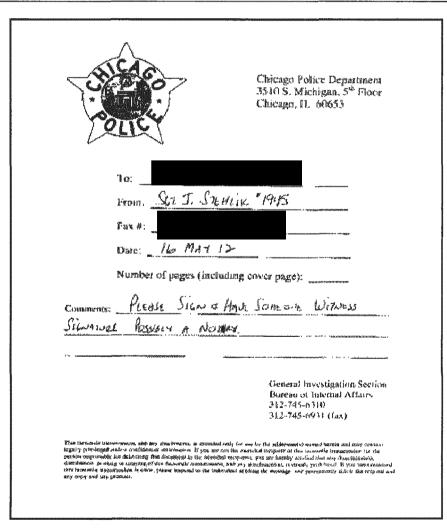
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Subject Recipients 1

Total Pages 2 Status 0 of 1 successful

Billing Info

Recipi	Recipient Results								
Name	Number/ Address	Result	Elapsed Time						
	(131) 232-4508	Can't complete call: Non-Fax Result, Line Status:331	01:22						



Xerox Fax Confirmation

Result Summary

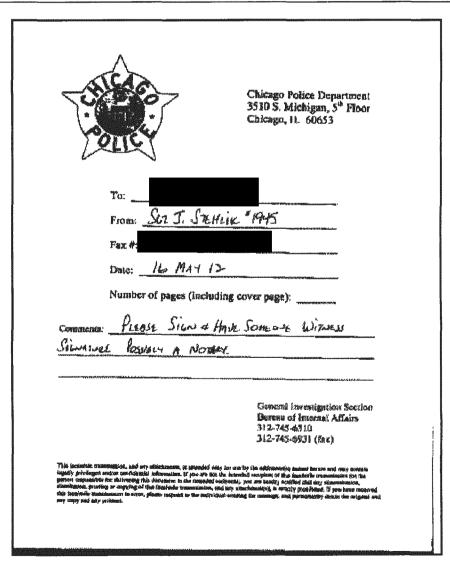
Job Number 543731 Submitted 5/17/2012 7:39:28 PM

Subject Recipients 1

Total Pages 2 Status 1 of 1 successful

Billing Info 9203

Recipient Results								
Name	Number/ Address	Result	Elapsed Time					
	(312) 332-4508	Success	00:33					





Chicago Police Department 3510 S. Michigan, 5th Floor Chicago, IL 60653

Τ,	J
Fı	om: Scr. J. STEHLIK *1945
Fa	1x #: 312-332-4508
D	ate: 16 MAY 12
N	umber of pages (including cover page):
Comments:	PLEASE SIGN & HANT SOMESHE WITNESS
SIGNATURE.	POSSIBLY A NOTARY.

1/2017 Cincon

General Investigation Section Bureau of Internal Affairs 312-745-6310 312-745-6931 (fax)

This facsimile transmission, and any attachments, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this facsimile transmission (or the person responsible for delivering this document to the intended recipient), you are hereby notified that any dissemination, distribution, printing or copying of this facsimile transmission, and any attachment(s), is strictly prohibited. If you have received this facsimile transmission in error, please respond to the individual sending the message, and permanently delete the original and any copy and any printout.

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION

CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS CC COUNTY OF COOK Location of Incident Date Time Chicago, IL 20 Dec 2011 Unknown Summary of Statement(s): It is reported by the complainant Attorney Kent Sinson that on 04 Dec 2006 the accused P.O. Adolfo GARCIA #14438. included false information in a case report along with an arrest report which was recorded under RD# I I, Kent Sinson hereby state as follows: I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s). 2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true. Print Affiant's Name Print Witness' Name Affiant's Signature Witness' Signature Date Date CPD-44.126 (Rev. 7/09) English Attachment No. Complaint Log No. 1051484

May 18, 2012

Anita Alvarez Cook County States Attorney 69 West Washington Street 32nd Floor Chicago, IL 60608

Dear Ms. Alvarez:

While I am certainly not an expert on the reaches of *Brady vs. Maryland*, I believe that the attached affidavit of Chicago Police Officer Adolpho Garcia, Star No. 14438, constitutes *Brady* material that must be disclosed to the defense in any criminal prosecution in which Ofcr. Garcia is listed as a witness.

Please feel free to call me if you have any questions.





KDS/mer

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT, LAW DIVISION

)
) Plaintiff,))
))
and APARTMENT FINDERS, INC.)
Defendants.)
AFFIDAVIT OF ARRESTING OFFICER, ADOLFO GARCIA
I, ADOLFO GARCIA, being first duly sworn under oath, do offer and state that if called upon to testify at trial, I could truly, competently and on personal knowledge assert the following:
1. In December of 2006, I was a patrolman for the Tactical Unit of the Chicago Police Department, 19th District, Beat 1962D. I have since been reassigned to the Bureau of Organized Crimes, Gang Investigations Division. I have over lifteen (15) years of experience as an officer with the Chicago Police Department.
2. I am the officer with most knowledge regarding the investigation, arrest and processing of on December 4, 2006. I have an independent recollection of the reported incident and arrest, though I have recently reviewed the arrest report to refresh my recollection concerning other details.
3. Our tactical team responded to a call from we learned from December 4, 2006. Upon our arrival at the we learned from where that an independent witness observed an unknown man slash the rear tire of one of their vehicles while it was parked near their Belmont offices. The man fled the scene in a silver Volkswagen with Indiana license plates.
The independent witness recorded the plate number and gave it to an representative. We were able to trace the plates to the registered owner of the vehicle When I informed owner that the vehicle belonged to advised me that was a leasing agent for their business competitor, Apartment People.
5. I contacted the independent witness at the number he provided to but there was no answer. I told the representatives it was their responsibility to make certain the individual who witnessed the crime appears to testify in Court.
on their respective vehicles. It was my understanding that both vehicles were damaged or November 28, 2006. One of the vehicles had its right and left rear tires slashed within a week of each other while the car was parked on Clark Street near Belmont. The other vehicle had its tire slashed while parked on Wilton just north of Belmont. I knew the independent witness observed just one of the two incidents and assumed it was the one on Wilton.

- 7. I inadvertently noted in my report that offender" when I meant to indicate that an independent witness advised that that "he observed the offender". No one from Apartment Finders ever indicated they were an eyewitness to either incident.
- 8. After determining we had probable cause, Officer Palikij and I arrested at his place of employment, 3121 North Broadway in Chicago.
- 9. Sometime thereafter, I was contacted by the assistant state's automey assigned to prosecute the misdemeanor charge against I confirmed that the license plate number provided by the independent witness was traced to was identified by as registered owner of the vehicle. I also informed her that was identified by a gowner as a leasing agent for their business competitor. I was never called to testify at the criminal trial.

FURTHER AFFIANT SAYETH NOA

OFFICER ADOLFO GARCIA

SUBSCRIBED AND SWORN to before me this 20 day of 20000000011

Notary Public

AMELIA PACHECO Notary Public, State of Illinois My Commission Expires Nov. 03, 2014

FINAL APPROVAL

CHICAGO POLICE DEPARTMENT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Poilce Department Personnel Only) CPD-11. 420C(REV. 6/30) CB #: IR #: YD #: RD #: EVENT #:

Res:

Beat: 4100

Arrest Date: 04 December 2006 14:30 TRR Completed? No Location: Beat: 2332

140 - Commercial / Business Office

Holding Facility: District 019 Male Lockup

Resisted Arrest? No

Total No Arrested: 1

Co-Arrests

<u>064300 144</u>

Assoc Cases

Dependent Children? No

DCFS Ward? No

Variation of the same of the s

Offense As Cited 720 ILCS 5.0/21-1-1-F

CRIM DAMAGE TO PROPERTY/OTHER DAMAGE ≤\$300

Class A - Type M

Victim_

Chgo Apartment Finders

WIND NARCOTICS RECOVERED

NO WARRANT IDENTIFIED

EXHIBIT B

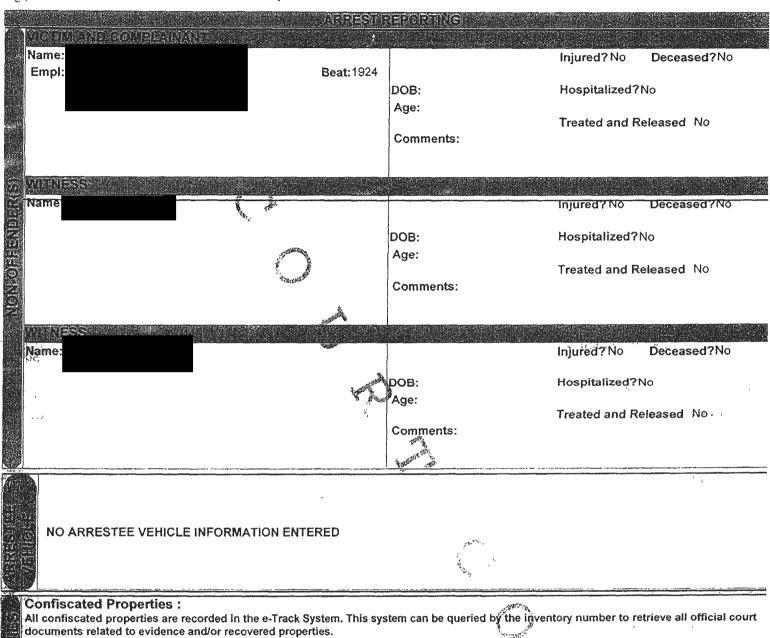
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Page 1 of 5

04 DEC 2006 07:41

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Print Generated By: CORLETT, James

11. 14. 1 PROPERTIES INFORMATION FOR

Page 2 of 5

04 DEC 2006 07:41



SALING BALLAKEN MARKET MARKET	(The facts for probable cause of the offender that puncture M/2/30 and silver VW. Placed into cust D Name check clear (1) No investigative alerts (1) No gang affiliation	to arrest ANI st by Bt. 19 the two rea M/2/30) a	962D-tactical tea or tires of the vic- and both observe	e charges in am 'B'. Abo tim's vehick ed the offen	ve arrested on signed c e. The offender is know der exit his vehicle and	omplaints in to the two	that he was id witnesses	
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	inereby declare and affirm, und knowledge, information and/or	er penalty of belief.	perjury, that the fa	acts stated he	rein are accurate to the be	st of my		
	Attesting Officer:	#14438	GARCIA, A		04 DEC 2006 15:4	15 ,		
	1st Arresting Officer: 2nd Arresting Officer: 2nd Arresting Officer: 2015 Approval of Probable Cause	#14438 #15643	GARCIA, A PALIKIJ, M L RYAN, M N (*	04 DEC 2006 15:5	190 190	eat 62D 62D	
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Print Generated By: CORLETT, James (

Page 3 of 5

04 DEC 2006 07:41

Chicago Police Department - ARREST Report

Holding Facility: District 019 Male Lockup Received in Lockup: 04 December 2006 15:57 Prints Taken: 04 December 2006 15:55 Photograph Taken: 04 December 2006 16:02

Released from Lockup:

Time Last Fed:

Time Called:

Phone#:

Cell #: 3-4

Transport Details: 2PO

1962D

04-DEC-2006 15:10

		ARRESTEE OUESTON WERE	
Is there obvious pain or injury?	No	Presently taking medication?	No
Is there obvious signs of infection?	No	(if female)are you pregnant?	No
Under the influence of alcohol/drugs?	No	First time ever been arrested?	No
Signs of alcohol/drug withdrawal?	No	Attempted suicide/serious harm?	No
Appears to be despondent?	No	Serious medical or mental problems?	No
Appears to be irrational?	No	Are you receiving treatment?	No
Carrying medication?	No	•	

EMERGENCY SCONTRACT

Name: REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

MOVEMENT LOG INFORMATION NOT AVAILABLE

- Till the Strangerson

Watch Comments:

DOES NOT APPLY TO THIS ARREST

NOTES HER IN LESS TO SEE THE PROPERTY OF THE P

Searched By: Lockup Keeper:

Company of the second

#15825 #16674 ODESHOO, MA (DE FRANCE, W D

Fingerprinted By:

SMAJO, A R

Final Approval of Charges:

NEW ROOM SEED RECOVERED

#41

RYAN, M

Beat

Andrew Andrew

Beat

04 DEC 2006 19:09

Print Generated By: CORLETT, James

400

Page 5 of 5
pawered by: Classification of age

04 DEC 2006 07:41

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CHICAGO POLICE DEPARTMENT

ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police Department Personnel Only) CPD-11 388(6/03)-C)



This Document is not an official copy. It is a computerized version of data entered from an original case report. A copy of the original case report can be obtained from the Records Division.

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0	Occurrence Location:	- Criminal Damage - To Ve 4 - Street	∍hicle		Beat:	: 1924			mber 2006 14:15
	Accurrence Date	e: 28 November 2006 1	15:30						
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f Gene	erated By: MART	CIN PATRICIA		Page	e 1 of	2		_	16-JUL-2007 12:15

CHICAGO POLICE DEPARTMENT

CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Burcau of Investigativa Services Personnel Only)

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				P211-0107	 ~~	-	 ***************************************		
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METHOD/CAU CODE	DETECTIVE SUP. APPROVAL COMPLETE						
Last Offense Classification/Re-Classification	: IUCR Code	Original Offe	nse Classific	cation			IUCR Code
CRIMINAL DAMAGE / To Vehicle	1320	CRIMINA	L DAMA	AGE / To V	ehicle/		1320
Address of Occurrence	Boat of Occur	No of Victims	;	No of Offend	ors	No of Arrested	SCR No
	1924	1	:	1		1	•
Location Type	Location Code	Secondary Lo	ocation				· Hate Crime?
Street	304						NO
Date of Occurrence	Unit Assigned	Date RO Arri	ved	Fire	Related?	Gang Related?	Domestic Related?
28-NOV-2006 15:30	1962D	04-DEC-2	2006 14:	15 1	VO	NO	NO

Reporting Officer	:Star No	Approving Supervisor	Star No	Primary Detective Assigned	: Star No
RILEY, Mary	20765	RILEY, Mary	20765	· •	
Date Submitted 06-DEC-2006 07:17		Date Approved 06-DEC-2006 07 19		Assignment Type ADMIN	

THIS IS A ADMIN INVESTIGATION METHOD/CAU CODE REPORT

VICTIM(S):

OTHER COMMUNICATIONS:

Business Phone:

OFFENDER(S):

Male / White / 48 Years

-- In Custody --

RES:

DESCRIPTION: 6'00,180, Brown Hair, Brown Eyes, Light Complexion

CB #:

RELATIONSHIP OF VICTIM TO OFFENDER:

LOCATION OF INCIDENT:

DATE & TIME OF INCIDENT:

28-NOV-2006 15:30

METHOD CODE(S):

DNA

CAU CODE(S):

DNA

PERSONNEL ASSIGNED:

Printed On: 16-JUL-2007 12:13

Reporting Officer

GARCIA, Adolfo PALIKIJ, Michael L

14438 # 15643

BEAT: 1962D BEAT: 1962D

1 of 2

Printed By: MARTIN, Patricia (

CHICAGO POLICE DEPARTMENT ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police Department Personnel Only) CP(X-11,388(6/03)-C)



ASSIGNED TO ADMINISTRATIVE PERSONNEL IUCR: 1320 - Criminal Damage - To Vehicle Unit Assigned: Occurrence 9183 Beat: 1924 Location: RO Arrival Date: 30 November 2006 14:35 304 - Street Occurrence Date: 28 November 2006 12:00 - 28 November 2006 12:15 Name Beat: 1924 Res: Beat: 5100 Other Communications and Availability Business Phone: Personureportung offense Demographic Name: Male DOB: Res: Beat: 1924 White Age: Beat: 5100 Other Communications and Availability **Business** Phone: Suspect# 1 Demographic Name: UNKNOWN, Unknown Male White Hispanic ither Communications and Availability Vehicle #1 Vehicle: 2004 Chrysler - Unknown -Yes Damaged? Owner: Victim Automobile Style: Truck Damaged Descr: Tire Color-Top/Bottom: Red/Red Towed? No Theft From? No Burned? No License Plate #: Illinois -Destroyed? No Passenger Car Expires: 01-January-2007 Recovered? No Stolen? No Property #1 Used as Weapon? No Νo Taken/Stolen? Print Generated By: MARTIN, PATRICIA Page 1 of EXHIBIT A

PARTICIPA PINTERNOLOGIO

16-JUL-2007 12:10

Description: Tire	Owner:	Victim	Recovered?	No
			Damaged?	Yes

EVENT THE NT STATED THAT UNK PERSON TOLD HIM HE SAW SOMEONE SLASH THE TIRE ON 1 OF THEIR COMPANY TRUCKS AT ABOVE DATE AND TIME.AGENT ALSO STATED THIS HAS HAPPENED BEFORE, ON SEVERAL OCCASIONS. VIN SENT.

! !		*	a training of the American	770 7 Y			** ***
	Star No	Emp No	Name	User	Date	Unit	Beat
Detective/Investigator	21286		MUSCOLINO II, Leonard,		05 Dec 2006 11:34	630	
Reporting Officer	17077		OVERSTREET, Michael, E	(30 Nov 2006 15:13	376	9183

Page 2 of 2 16-JUL-2007 12:10

Print Generated By: MARTIN, PATRICIA

CHICAGO POLICE DEPARTMENT

01-DEC-2006 06:54

CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)

METHOD/CAU C	ODE				DETEC	TIVE	SUP. APF	ROVAL CON	NPLETE
Last Offense Classification/F	e-Classification		IUCR Code	IUCR Code Original Offense Classification					IUCR Code
CRIMINAL DAMAG	E / To Vehicle		1320	CRIMINA	CRIMINAL DAMAGE / To Vehicle				
Address of Occurrence	Beal of Occur	No of Victim	No of Victims No of Offenders No of Arrested		No of Arrested	SCR No			
			1924	1				0	
Location Type			Location Code	Secondary L	ocation				Hate Crime
Street			304						No
Date of Occurrence			Unit Assigned	Date RO Ami	ved		Fire Related?	Gang Related?	Domestic Related?
28-NOV-2006 12:00	- 28-NOV-2006 12:	15	9183	30-NOV-	2006 14:	35	NO	NO	NO
Reporting Officer	Star No	Approving	Supervisor		Star No	Pr	imary Detective	Assigned	Star No
RILEY, Mary	20765	RILEY,	Mary		20765	М	IUSCOLING	II, Leonard	21286
Date Submitted	armanian responsa e re	Date Appr	oved	н на приня br>На приня на	A CONTRACTOR OF THE PROPERTY O	As	signment Type	A CONTRACTOR OF THE PROPERTY O	estallation (for exercise exercises) and exercise exercises are exercised to the exercise exercises and exercise exercise exercises and exercise exercise exercises and exercise exercise exercises exercise exercise exercises exercise exercises exercise exercises exercise exercises exercise exercises exercise exercise exercise exercise exercises exercise exe

FIELD

THIS IS A FIELD INVESTIGATION METHOD/CAU CODE REPORT

VICTIM(S):		

OTHER COMMUNICATIONS:

01-DEC-2006 06:55

Business Phone:

UNKNOWN, Unknown Male / White Hispanic

Automobile, 2004 / Chrysler / Unknown / Truck **VEHICLE INFO:**

Victim's Vehicle

2004 YEAR (RANGE): COLOR(TOP/BOTTOM): Red / Red

DESCRIPTION: Tire OWNER: Victim

Passenger Car, IL LICENSE:

EXPIRES: Jan-2007

Tire OTHER PROPERTY: Slashed

OWNER: Victim

LOCATION OF INCIDENT:

SUSPECT(S)

304 - Street

28-NOV-2006 12:00 - 28-NOV-2006 12:15 DATE & TIME OF

Printed By: MARTIN, Patricia Printed on: 16-JUL-2007 12:07 Page: 1 of 2

INCIDENT:

METHOD CODE(S):

Dna

CAU CODE(S):

Dna

VEHICLE(S) DAMAGED:

Automobile, 2004 / Chrysler / Unknown / Truck

Evidence

YEAR - YEAR RANGE END: 2004

COLOR (TOP/BOTTOM): Red / Red

DESCRIPTION: Tire OWNER: Victim

LICENSE:

Passenger Car, IL

EXPIRES: Jan-2007

OTHER PROPERTY

INV #:

DAMAGED:

Tire

Slashed

OWNER: Victim

PERSONNEL

Detective/Investigator

ASSIGNED:

MUSCOLINO II, Leonard A

#21286

Reporting Officer

OVERSTREET, Michael E

17077

BEAT: 9183

(Person Reporting

OTHER INDIVIDUALS INVOLVED:

Male / White / 27 Years DOB:

RES:

Offense)

OTHER COMMUNICATIONS:

Business

Phone:

CRIME CODE SUMMARY:

1320 - Criminal Damage - To Vehicle

REPORT DISTRIBUTIONS:

No Distribution

Printed By: MARTIN, Patricia Printed on: 16-JUL-2007 12:07 Page: 2 of 2

CHICAGO POLICE DEPARTMENT

CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)



SUSPENDED		DETECTIVE SUP. APPROVAL COMPLETE					
Last Offense Classification/Re-Classification	Original Offense	a Classification		National Control of the Control of t	IUCR Code		
CRIMINAL DAMAGE / To Vehicle	1320	CRIMINAL DAMAGE / To Vehicle				1320	
Addrass of Occurrence	Beat of Occur	No of Victims	No of	Offenders	No of Arrested	SCR No	
	1924	1		1	0	•	
Location Type	Location Code	Secondary Loca	ition	***************************************		Hate Crime	
Street	304					NO	
Date of Occurrence	Unit Assigned	Date RO Arrived		Fire Related?	Gang Related?	Domestic Related?	
28-NOV-2006 12:00 - 28-NOV-2006 12:15	9183	30-NOV-20	06 14:35	NO	NO	NO	

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
MUSCOLINO II, Leonard	21286	VERGARA, Hector	1710	MUSCOLINO II, Leonard	21286
Dale Submitted		Date Approved		Assignment Type	
17-DEC-2006 10:08		17-DEC-2006 18:38		FIELD	

THIS IS A FIELD INVESTIGATION SUSPENDED REPORT

VICTIM(S):

OTHER COMMUNICATIONS:

Business Phone:

SUSPECT(S): UNKNOWN, Unknown

Male / White Hispanic Years

RELATIONSHIP OF VICTIM TO OFFENDER:

CHICAGO APT, FINDERS Unknown

Automobile, 2004 / Chrysler / Unknown / Truck **VEHICLE INFO:**

, Victims Vehicle

YEAR (RANGE): 2004

Red / Red COLOR (TOP/BOTTOM):

DESCRIPTION: Tire

OWNER: Chicago Apt. Finders

Passenger Car, IL LICENSE:

JAN-2007 **EXPIRES:**

LOCATION OF INCIDENT:

304 - Street

28-NOV-2006 12:00 - 28-NOV-2006 12:15 DATE & TIME OF INCIDENT:

DNA METHOD CODE(S):

DNA CAU CODE(S):

Printed On: 16-JUL-2007 12:09 1 of 3 Printed By MARTIN, Patricia

VEHICLE(S) DAMAGED:

Automobile, 2004 / Chrysler / Unknown / Truck

FEARRYEAR RATIFIED NO. RedOFFED

DESCRIPTION: Tire

OWNER: Chicago Apt. Finders

LICENSE: Passenger Car, IL

EXPIRES: JAN-2007

OTHER PROPERTY

DAMAGED:

Tire

Slashed

OWNER: Chicago Apt. Finders

PERSONNEL ASSIGNED:

Detective/Investigator

MUSCOLINO II. Leonard A

21286

Reporting Officer

OVERSTREET, Michael E

17077

BEAT: 9183

(Person Reporting

Offense)

OTHER INDIVIDUALS

INVOLVED:

Male / White / 27 Years

DOB:

BUS:

OTHER COMMUNICATIONS:

Business Phone:

Cellular Phone:

CRIME CODE SUMMARY:

1320 - Criminal Damage - To Vehicle

IUCR ASSOCIATIONS:

1320 - Criminal Damage - To Vehicle

2 of 3

(Victim) (Suspect)

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

THIS IS A SUSPENDED CASE REPORT

DATE ASSIGNED:

05-DEC-06

DATE PERSON INTERVIEWED: 05-DEC-06, 1330 HRS, VIA PHONE

E.T.:

NONE REQUESTED

MODUS OPERANDI:

Printed By: MARTIN, Patricia (

Printed On: 16-JUL-2007 12:09

Unknown subject slashed the tire of the Victim's company vehicle with an unknown object causing damage.

INVESTIGATION:

The facts briefly stated are: On 28-NOV-06, an unknown person was observed by an unknown citizen slash the tire of a company vehicle belonging to Chicago Apartment Finders, causing damage.

R/D contacted hicago Apt. Finders) via his cell phone, but he was with a client and related that he would re-contact the R/D to discuss the incident further. At the time of this report, the R/D has not been contacted and is awaiting further correspondence. R/D also left a message for Adam PERRES at his provided phone number, who supposedly has additional information, with negative results.

R/D accessed the CLEAR Data Warehouse and observed one other reported incident for the 900 block of W. Belmont for the 2006 year, which had two subjects arrested and at the time of this report, it is unknown if this incident is related.

Based on the facts given, the R/D requests that this CASE BE SUSPENDED pending any further contact from the above to verify any of the facts initially reported or to follow-up on any possible leads.

Printed By MARTIN, Patricia (

TO: Commanding Officer

Investigations Division

General Investigations Section

FROM: Police Agent Gwendolyn HARRIS, #7938

Investigations Division

General Investigations Section

SUBJECT: Approval of Complaint Log Investigation

Complaint Log Number 1051484 Confidential # None

The attached Complaint Log investigation has been completed and is

being submitted for approval.

Agent Gwendolyn HARRIS, #7938

Approved:

Case Management Sergeant
Investigations Division

General Investigations Section

SUMMARY REPORT DIGEST CHICAGO POLICE DEPARTMENT

LOG NO 1051484 TYPE

INFO

DATE OF REPORT
29-FEB-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HARRIS, GWENDOLYN	9174	7938		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C B , I.R , INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME 20-DEC-2011 00:12	BEAT: 0

ACCUSED

NAME	RANK	STAR NO	 UNIT assigned	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
GARCIA, ADOLFO	9161	14438	193		M/S		06-MAY-1996	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M/U	/

VICTIMS

_	· · · · · · · · · · · · · · · · · · ·						
	NAME	ADDRESS*	CITY S	TATE	TELEPHONE	SEX / RACE	DOB / AGE
						M/U	1

WITNESSES

Name and the second					
NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

^{*} IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

Complaint Type remains classified as "INFO" Sworn Affidavit NOT on file.

Allegation 1. It is reported that on 04 Dec 06, the accused included false information in a case and arrest report. Reference RD# Civil Suit #

SUMMARY

tated he was not interest he undersigned referred	1015 hours, the undersigned explaine he undersigned attempted to provide ted in referencing the statute, and beg to her supervisor, Sergeant CANNIZ date,	him with the statute regan to rant about the a ZO, who contacted	equiring an affidavit, but
non-cooperation,	, and the absence of the sworn affida	vit, it is recommended	that this complaint be
EGGES TIG GOTT ETTOTION.			
ATTACHMENTS			
NVESTIGATIVE REPORTS -	INVESTIGATIVE REPORTS -	PHYSICAL EVIDENCE	TOTAL NUMBER OF
UPPORTING ALLEGATIONS LIST TTACHMENTS NUMBER	SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	LIST ATTACHMENTS NUMBERS:	ATTACHMENTS SUBMITTED WITH THIS FILE
None	None	None	7
FINDINGS - RECOMMENI	DATIONS		
TINDINGS TIECONNILINI	JATIONS		
Accused. Police Officer Adolfo (Allegation: NO AFFIDAVIT	GARCIA, #14438, Unit 193		
No disciplinary action warrante	d. Casa to be filed		
no disciplinary action warrante	a. Case to be med.		
DATE INITIATED (Date incident was received for inves	tigation) DATE COMPLETED (Date of		ELAPSED TIME tal time expressed in days)

Attachments

No	Type	Related Person	No. of Pages	Narrative
1	FACE SHEET	N/A		
2	CONFLICT CERTIFICATION	N/A		
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Non-Cooperation
4	INITIATION REPORT	N/A	13	Report of Sqt. FRONCZAK, #2325, letter of and related civil suit
5	GENERAL OFFENSE CASE REPORT	N/A	2	
6	SUPPLEMENTAL SUMMARY REPORT	N/A	3	
7	GENERAL OFFENSE CASE REPORT	N/A	2	
8	SUPPLEMENTAL SUMMARY REPORT	N/A	2	
9	REPORT (OTHER)	N/A	1	Misdemeanor of the Circuit Court of Cook County
10	ARREST REPORT	N/A	5	
11	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	2	Accused's Affidavit RE: Civil suit
12	REPORT (OTHER)	N/A	1	Report of Agent HARRIS, #7938, "Attempts to Obtain Sworn Affidavit," dated 29 Feb 12

TO: Juan Rivera

Chief

Bureau of Internal Affairs

Attn: Robert Klimas

Commander

Bureau of Internal Affairs

FROM: Sgt. Joseph Stehlik #1945

General Investigations Section

SUBJECT: Supplemental Closing of LOG#1051484

1. ACCUSED:

1. P.O. Adolfo GARCIA #14438 – Not altered by this report.

2. ALLEGATIONS:

Accused:

1. P.O. Adolfo GARCIA #14438 – Not altered by this report

3. EVIDENCE:

- 1-12 Internal Affairs Investigative Attachments
- 13 Letter Request to Re-Open Investigation
- 14 Conflict Certification
- 15 Sworn Affidavit Non-Cooperation
- 16 Re-assignment Request Dated 04 May 2012
- 17 Failed Fax Sent 16 May 2012
- 18 Successful Fax Sent 17 May 2012 along with Sworn Affidavit
- 19 Paperwork Mailed to R/Sgt by part of points of points and 2012, Which Included Detective Division Supplementary Reports, Original Case Reports and an Arrest Report.

4. INVESTIGATION:

At the direction of the Commander Klimas this investigation was reopened and re-assigned to R/Sgt for additional investigation on 04 May 2012. This investigation was originally closed with no conversion by Agent Gwen

05 Jun 2012 LOG#1051484

HARRIS #7938 on 01 Mar 2012 after the complainant refused to sign a sworn affidavit.

The original complainant was asked to sign a sworn affidavit by that investigator but declined. After the investigation was closed out hen wrote a letter to Commander KLIMAS of this command requesting that the investigation be re-opened. Commander KLIMAS responded to by mail on 03 May 2012 informing him again that a signed Sworn Affidavit would be needed for the investigation to move forward.

On 16 May 2012 R/Sqt attempted to speak with contacted his office at the number provided and spoke with his personal as unavailable. She related to R/Sqt that secretary as waiting for this contact from R/Sqt. She was then informed of the Sworn Affidavit procedure and R/Sqt stated to her that he would fax over an affidavit and that needed to sign that form and have that form notarized attesting to his signature. She related to R/Sqt that she understood. She was also provided with R/Sqt's contact info if there were any other additional questions. On 16 May 2012 R/Sqt attempted to fax over that affidavit but it failed to send. R/Sqt again attempted to fax that form on 17 May 2012 with success. After the fax was received. office sent R/Sqt copies of the case reports, arrest reports and sworn affidavit of P.O. GARCIA via U.S. mail, which R/Sqt was already in possession of, but no signed sworn affidavit from him in regards to this investigation.

As of this writing there has been no additional contact from the complainant either in writing or by telephone. The complainant cooperated with either Agent HARRIS or R/Sgt and signed a sworn affidavit in order to move this investigation forward. Further there is no additional evidence to change any of the other findings of the original recommendations of the investigation submitted by P.A. Gwen HARRIS #7938.

5. FINDINGS

Accused:

P.O. Adolfo GARCIA #14438
 Allegation #1 – Not altered by this report

6. RECOMMENDATION

The findings against the accused have not been altered by this report.

- 7. **RE-INVESTIGATION INITIATED** 04 May 2012
- DATE INVESTIGATION SUBMITTED 8. 05 Jun 2012
- 9. **ELAPSED TIME** 32 days

have State 1945 Sgt. Joseph Stehlik #1945 General Investigation Section

APPROVED:

Case Management Supervisor

Investigations Division General Investigations Section

Commanding Officer Investigations Division

General Investigations Section